



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Thursday, June 28, 2007

Fourth Floor Conference Room

Immediately following the Public Safety Committee Meeting

Presiding: Annette Lewis

Present: Rev. Anthony Coleman

Absent: Jim King

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William Bruton, City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 6:02 p.m.

MINUTES:

20070633 Regular Meeting - May 24, 2007

Review and approval of the May 24, 2007 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:

20070676 Hotel Motel Tax Report

Hotel Motel Monthly Tax Report

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0

Received and Filed

20070677 Auto Tax Report

3% Auto Rental Tax Monthly Report

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0

Received and Filed

20070678 Golf Course Financial Statements

Golf Course Financial Statements for period ended 5/31/07

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0

Received and Filed

20070715 MPD Federal grant funds for vests

Approval of an Ordinance amending the Fiscal Year 2007 General Fund budget to receive and appropriate \$5,326 in federal grant reimbursement for the purchase of bullet resistant vests for police officers.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent
Agenda

20070701 2005 SPLOST Budget

Budget revisions to accommodate 2005 SPLOST acceleration bond

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent
Agenda

20070728 FY 2007 General Fund Budget Surplus

Approval of an Ordinance amending the Fiscal Year 2007 General Fund budget to use \$100,000 in budget surplus to cover expenses in the City Attorney account.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent
Agenda

ADJOURNMENT:

The meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____